

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, November 18, 2013 10:00 AM COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

**CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE**

APPROVAL OF MINUTES: November 4, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
 - Consent
 - Hearing: Adoption of the 2014-2019 STIP and the 2014 Annual Construction Program-Resolution No. 13-542
- 5:30 pm 2014 Budget Presentation**

Notice

1. Notice of Hearing: Regarding the acceptance of the establishment of a new road crossing over the Chehalis River and changing the terminus of Hatchery Road. Hearing will be held on or after 10:00 am, on Monday December 16, 2013. Resolution No. 13-523
2. Notice of Hearing: Regarding the adoption of Ordinance 1250 amending LCC 8.45-Solid Waste Rules and Regulations. Hearing will be held on or after 10:00 am, on Monday, December 2, 2013. Resolution No. 13-524
3. Notice of Hearing: Regarding the adoption of Ordinance 1251 amending LCC 8.50-Food Service Regulations. Hearing will be held on or after 10:00 am, on Monday, December 2, 2013. Resolution No. 13-525
4. Notice of Hearing: Regarding the adoption of Ordinance 1249 to consider a moratorium regarding the sale, production, and processing of marijuana and related products. Hearing will be held on or after 10:00 am, on Monday, December 9, 2013. Resolution No. 13-526

Consent

5. Resolution No. 13-527 Approval of warrants and payroll for payment.
6. Resolution No. 13-528 Cancellation of warrants.
7. Resolution No. 13-529 Approving a grant agreement with the Lewis County Economic Development Council to accept funding under RCW 82.14.370 "Distressed Counties Fund".
8. Resolution No. 13-530 Approving a grant agreement with the City of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund".
9. Resolution No. 13-531 Approving a grant agreement with the Port of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund".
10. Resolution No. 13-532 Approving funding from the Tourism Promotion Fund No. 198 to agencies for tourism related activities.
11. Resolution No. 13-533 Authorizing placement of an Accountant on the Lewis County Salary Grid.
12. Resolution No. 13-534 Adopting a categorized Schedule of Fees for the Department of Community Development, Public Works, and Public Health and Social Services for 2014.

13. Resolution No. 13-535

Approving an inter-local agreement with Tacoma-Pierce County Health Department.
14. Resolution No. 13-536

Approving a service agreement with Thurston County for Health Officer Services.
15. Resolution No. 13-537

Ratifying a personal service agreement between Lewis County Public Works Solid Waste Division and Reliable Enterprises for litter and illegal dump site cleanup.
16. Resolution No. 13-538

Approving the Applicant Agent and the Alternate Applicant Agent/contact for active, federally declared disasters and any possible future declarations that may occur November 1, 2013-December 31, 2014.
17. Resolution No. 13-539

Approving a personal service agreement with Robert Weidner.
18. Resolution No. 13-540

Ratifying a Community Liter Cleanup Program grant agreement with the WA State Department of Ecology.
19. Resolution No. 13-541

In the matter of the proposed acquisition of additional right of way for Cousins Road, Adna, WA.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF November 18, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 18, 2013

8:30 am

*BOCC Wrap-up

10:00 am

*BOCC Meeting

11:00 am

*Directors Update

11:30 am

*Meeting with Budget

12:00 pm

Crockpot Wars

5:30 pm

*2014 Budget Presentation

6:00 pm

Toledo City Council Meeting

6:30 pm

Fire Commissioners Meeting-RFA

TUESDAY, November 19, 2013

WSAC Conference-Vancouver

WEDNESDAY, November 20, 2013

WSAC Conference-Vancouver

7:00 pm

Evergreen Forest Foundation Annual Dutch Treat Dinner

THURSDAY, November 21 2013

WSAC Conference-Vancouver

5:00 pm

Napavine Incorporation 100 Year Celebration, Napavine City Hall

FRIDAY, November 22, 2013